



**Roanoke County
Board of Supervisors
Agenda**

July 12, 2011

Good afternoon and welcome to our meeting for July 12, 2011. Regular meetings are held on the second and fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTv, Channel 3, and will be rebroadcast on Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Our meetings are now closed-captioned, so it is important for everyone to speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. Please turn all cell phones off or place on silent.

A. OPENING CEREMONIES (3:00 p.m.)

1. Roll Call

2. Invocation: Pastor Eugene Kitney
Roanoke Seventh Day Adventist Church

3. Pledge of Allegiance to the United States Flag

B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS

C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

D. BRIEFINGS

E. NEW BUSINESS AND PUBLIC HEARING

- 1. Resolution requesting The Virginia Department of Transportation to restrict through truck, or truck and trailer or semi-trailer combinations on Route 657 (Crowell Gap Road), Cave Spring Magisterial District (David Holladay, Planning Administrator)**

F. NEW BUSINESS

1. Request to approve Smith Gap Landfill Host Community Improvement Fund, Public Improvement Plan Expenditures (David Holladay, Planning Administrator)
2. Resolution granting a waiver to Brandon LaCroix, Tournament Chairman for the JJ Redick Celebrity Golf Tournament and Gala under Section 13-23 of the Roanoke County Code to the provisions of the County's noise ordinance, Article II. *Noise of Chapter 13. Offenses – Miscellaneous*, Vinton Magisterial District (Paul M. Mahoney, County Attorney)

G. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance authorizing the lease of space in the South County Library to Johnson & Elich Roasters, Ltd. d/b/a Mill Mountain Coffee and Tea for the operation of a coffee shop (Diane D. Hyatt, Assistant County Administrator)

H. APPOINTMENTS

1. Board of Zoning Appeals (appointed by District)
2. Capital Improvement Program (CIP) Review Committee (appointed by District)
3. Clean Valley Council
4. Parks, Recreation and Tourism Advisory Commission (appointed by District)

I. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

1. Approval of minutes – June 14, 2011
2. Request to accept and appropriate a Local Government Challenge Grant in the amount of \$5,000 from the Virginia Commission for the Arts
3. Request to accept and appropriate a donation in the amount of \$500 for the Blue Ridge Regional Crash Investigation Team for traffic safety projects for fiscal year 2010-2011

4. Request to accept and appropriate funds in the amount of \$48,746 to the Sheriff's Office from Federal Grant 12-D5846CR09, approved under the Criminal Justice Systems Improvement Program from the Department of Criminal Justice Services
5. Request from the Library to accept and appropriate a programming support grant in the amount of \$500 from the Commonwealth of Virginia Commission for the Arts
6. Confirmation of appointments to the Board of Zoning Appeals (appointed by District); Roanoke Valley Sustainability Consortium Steering Committee
7. Resolution adopting new Vinton Business Center Development Guidelines and Protective Covenants and authorizing the recordation of such document in the Circuit Court Clerk's office of Roanoke County, Virginia
8. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Shelia Rose Dooley, Customer Service Representative II, upon her retirement after more than twenty-eight years of service

J. REQUESTS FOR WORK SESSIONS

K. REQUESTS FOR PUBLIC HEARINGS

L. CITIZENS' COMMENTS AND COMMUNICATIONS

M. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency

N. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Richard C. Flora
2. Eddie "Ed" Elswick
3. Charlotte A. Moore
4. Michael W. Altizer
5. Joseph B. "Butch" Church

O. WORK SESSIONS

1. Work session on amendments to the Roanoke County Zoning Ordinance dealing with Large Wind Energy Systems and Utility Wind Energy Systems (Philip Thompson, Deputy Director of Planning)
2. Work session to discuss proposed leases with the civic group to operate a community center and Roanoke County School Board (B. Clayton Goodman III, County Administrator)
3. Work session to discuss two proposed surveys (B. Clayton Goodman III, County Administrator)

P. CLOSED MEETING, pursuant to the Code of Virginia as follows:

1. Section 2.2.3711.A.1. Discussion concerning the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees; Discussion concerning the appointments to the Virginia Western Community College Board; Roanoke Valley Sustainability Consortium Steering Committee.
2. Section 2.2.3711.A.3. To discuss or consider the acquisition of real property for public purposes, where the discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

Q. CERTIFICATION RESOLUTION

R. ADJOURNMENT